

The Canyon City — Gateway to the American Dream

October 16, 2014

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

EXECUTIVE OFFICER

November 18, 2014

Clerk

LOS ANGELES COUNTY BOARD OF SUPERVISORS

Hall of Administration 500 West Temple Street Los Angeles, California 90012

Attention: Agenda Room

Gentle persons:

Enclosed herewith please find two certified copies of Resolution No. 14-C68, calling for the holding of a General Municipal Election to be held in the City of Azusa, Califonia, on March 3, 2015; and Resolution No. 14-C69, requesting specified services from the Board of Supervisors with respect to the election. Said Resolutions were adopted by the City Council of the City of Azusa at their regular meeting of October 6, 2014.

Thank you for your continued cooperation.

Sincerely,

Juana Hernandez

Assistant/Deputy City Clerk

Lana Hernander

Enclosures as noted

cc: Martin & Chapman, Election Consultant

## RESOLUTION NO. 14-C68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the law relating to general law cities in the State of California, a General Municipal Election shall be held on March, 3, 2015, for the election of Municipal Officers; and

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS.

**SECTION 1.** That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Azusa, California, on Tuesday, March 3, 2015, a General Municipal Election for the purpose of electing a Mayor for the full term of two years, and two Members of the City Council for the term of four years.

SECTION 2. That the ballots be used at the election shall be in form and content as required by law.

**SECTION 3**. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipments and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**SECTION 4**. That the polls for the election shall be open at seven o' clock a.m. (7:00 a.m.) of the day of the election and shall remain open continuously from that time until seven o' clock p.m. (7:00 p.m.) of the same day when the polls shall be closed, pursuant to the Election code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

**SECTION 5**. That pursuant to Elections code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100.00 for each Inspector and \$80.00 for each Clerk for the election. In addition the sum of \$25.00, will be given to each precinct boardmember to attend a training class, and the sum of \$50.00 to be given to each inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made, shall be the sum of \$40.00 for the election. When required, the compensation of the Custodian of a building shall be \$55.00 for the election.

SECTION 6. That pursuant to § 15651(b) of the Elections Code of the State of California, in the event of a tie vote (if any two or more persons receive an equal and the highest number of votes for an office to be voted for within the city), as certified by the City Clerk, there shall be held within the city a Special Runoff Election to resolve the tie vote. The City Council shall call and hold a Special Runoff Election on a Tuesday not less than 40 days nor more than 125 days after the administrative or judicial certification of the election which resulted in a tie vote.

**SECTION** 7. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by the law for holding municipal elections.

SECTION 8. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by the law.

**SECTION 9**. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**SECTION 10**. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED and ADOPTED this 6th day of October, 2014.

oseph Romero Rocha

Mayor

ATTEST:

Jeffrey Lawrence Cornejo, City Clerk

STATE OF CALIFORNIA	)
COUNTY OF LOS ANGELES	) ss.
CITY OF AZUSA	)

I HEREBY CERTIFY that the foregoing Resolution No. 14-C68 was duly adopted by the City Council of the City of Azusa at a regular meeting thereof, held on the 6<sup>th</sup> day of October, 2014, by the following vote of Council:

AYES:

COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, ALVAREZ, ROCHA

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: NONE

Jeffrey Lawrence Cornejo, J

City Clerk

## RESOLUTION NO. 14-C69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015.

WHEREAS, a General Municipal Election is to be held in the City of Azusa, California, on March 3, 2015, and

WHEREAS, in the course of the conduct of the election it is necessary for the City to request services of Los Angeles County, and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Azusa.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA DOES RESOLVE, DECLARE DETERMINE AND ORDER AS FOLLOWS:

**SECTION 1**. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of Los Angeles County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- 1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of voting precincts;
- 2. A list of polling places and poll workers the county uses for their elections;
- 3. The computer record of the names and address of all eligible registered voters in the city in order that the City's consultant may:
  - a. Produce labels for vote-by-mail voters;
  - b. Produce labels for sample ballot pamphlets;
  - c. Print Rosters of Voters and Street Indexes;
- 4. Voter signature verification services as needed:
- 5. Make available to the City election equipment and assistance as needed according to state law.

**SECTION 2**. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

**SECTION 3**. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each, a certified copy of this resolution.

**SECTION 4**. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this 6th day of October, 2014.

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Joseph Romero Mayor	Rocha	

ATTEST:

Jeffrey Lawrence Cornejo, Jr.

City Clerk

STATE OF CALIFORNIA )
COUNTY OF LOS ANGELES ) ss
CITY OF AZUSA )

I HEREBY CERTIFY that the foregoing Resolution No. 14-C69 was duly adopted by the City Council of the City of Azusa at a regular meeting thereof, held on the 6<sup>th</sup> day of October, 2014, by the following vote of Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, ALVAREZ, ROCHA

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: NONE

Jeffrey Lawrence Cornejo, Jr.

City Clerk